

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, May 17, 2012

10:00 AM

The Regular Board Meeting for Thursday, May 17, 2012, has been cancelled and rescheduled to Tuesday, May 15, 2012 at 10 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois, 60611.

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

12-0783 At the direction of the Board of Commissioners, the next Regular Board Meeting for Thursday, May 17, 2012 has been cancelled and rescheduled to TUESDAY, MAY 15, 2012 at 10 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois, 60611.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago